

**CARROLLTON TOWNSHIP BOARD  
SPECIAL MEETING  
Wednesday, July 13, 2022**

<b><u>Roll Call:</u></b>	Supervisor Abney	Present
	Clerk Fritz	Present
	Treasurer Thurston	Absent - excused
	Trustee Douglas	Absent - excused
	Trustee Westphal	Present

There being a quorum, Supervisor Abney called the meeting to order at 5:30 p.m.

**Acceptance of Agenda:**

It was moved by Westphal and supported by Abney to accept the agenda as presented. There being all ayes, the motion carried.

**Public Comments:** None.

**Purpose of the Special Meeting:**

It was moved by Westphal and supported by Fritz to adopt Resolution #2022-07 Accepting the Terms of the Project Agreement for the Carrollton Township Iron Belle Trailhead (TF21-0136) as received from the Michigan Department of Natural Resources (copy attached).

Roll call:	Abney	Yes
	Fritz	Yes
	Westphal	Yes

There being all ayes, the resolution was adopted.

**Adjournment:**

It was moved by Fritz and supported by Westphal to adjourn. There being all ayes, the meeting adjourned at 5:33 p.m.

Respectfully submitted,

Jerry W. Fritz, Clerk

Public in attendance: None present.